United Nations E/AC.51/1999/L.5

Economic and Social Council

Distr.: Limited
29 June 1999

Original: English

Committee for Programme and Coordination
Thirty-ninth session
7 June–2 July 1999
Agenda item 8
Provisional agenda for the fortieth session of the Committee

Draft provisional agenda for the fortieth session of the Committee

Note by the Secretariat

1. In pursuance of paragraph 2 (e) of Economic and Social Council resolution 1979/41 of 10 May 1979 and paragraph 2 of General Assembly resolution 34/50 of 23 November 1979, the Committee shall submit to the Council and to the Assembly, for their review, the provisional agenda for its fortieth session, together with the required documentation.

2. In its decision 1983/163 of 22 July 1983, the Economic and Social Council requested the Secretary-General to bring to the attention of intergovernmental and expert bodies, before decisions were adopted, any request for documentation that exceeded the ability of the Secretariat to prepare and process on time and within its approved resources and to draw the attention of intergovernmental bodies to areas where duplication of documentation was likely to occur and/or where opportunities for integrating or consolidating documents that dealt with related or similar themes might exist, with a view to rationalizing documentation.

3. The draft provisional agenda, as set out below, for the fortieth session of the Committee for Programme and Coordination, prepared on the basis of existing legislative authority, will be completed at the end of the present session in the light of recommendations adopted by the Committee:

1. Election of officers.
2. Adoption of the agenda and organization of work.
3. Programme questions:
   (a) Programme performance of the United Nations for the biennium 1998–1999;

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Documentation

Report of the Secretary-General on the programme performance of the United Nations for the biennium 1998–1999

Report of the Secretary-General on further ways in which full implementation of mandated programmes could be ensured and better assessed in accordance with the provisions of section V, paragraph 18, of General Assembly resolution 53/207

(b) Proposed medium-term plan for the period 2002–2005;

Documentation

Report of the Secretary-General on the proposed medium-term plan for the period 2002–2005

(c) Outline of the proposed programme budget for the biennium 2002–2003;

Documentation

Report of the Secretary-General on the proposed programme budget outline for the biennium 2002–2003

(d) Evaluation.

Documentation

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the in-depth evaluation of global development trends, issues and policies, and global approaches to social and microeconomic issues and policies, and the corresponding subprogrammes in the regional commissions (programmes 7.3 and 7.4 of the medium-term plan) (A/52/16, para. 306)

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the in-depth evaluation of the advancement of women (A/52/16, para. 306)

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its thirty-seventh session on the evaluation of the programme on statistics (A/52/16, para. 290)

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on the triennial review of the implementation of recommendations made by the Committee for Programme and Coordination at its thirty-seventh session on the evaluation of the Department of Humanitarian Affairs (A/52/16, para. 295)

Report to the General Assembly, through the Committee for Programme and Coordination, on strengthening the role of evaluation findings in programme design, delivery and policy directives

Note by the Secretary-General transmitting the report of the Office of Internal Oversight Services on topics for future in-depth evaluation

4. Coordination questions:

   (a) Report of the Administrative Committee on Coordination;

   Documentation

   Annual overview report of the Administrative Committee on Coordination for 1999

   (b) Implementation of the Special Initiative for the Implementation of the United Nations New Agenda for the Development of Africa in the 1990s;

   Documentation

   Progress report of the Secretary-General on the implementation of the Special Initiative for the Implementation of the United Nations New Agenda for the Development of Africa in the 1990s (E/AC.51/1999/L.6/Add.43, para. __)

   (c) Draft system-wide medium-term plan for the advancement of women for the period 2002–2005.

   Documentation

   Report of the Secretary-General in his capacity as Chairman of the Administrative Committee on Coordination (A/53/16, part one, para. 310 and Economic and Social Council resolution 1996/34)

5. Reports of the Joint Inspection Unit.

6. Improving the working methods and procedures of the Committee for Programme and Coordination within the framework of its mandate (E/AC.51/1999/L.6/Add.__).

7. Provisional agenda for the forty-first session.

8. Adoption of the report of the Committee on its fortieth session.